



*'Lighting a spark in every child!'*

## SUMMER TERM 2018

### Minutes of the meeting of the Governing Board of Toddington St George Church of England Academy held at the school on 6 June 2018 at 7.00 p.m.

<b>PRESENT:</b>	Rachel Choosey Deirdre Curtis Christine Mitchell Luke Mitchell Debbie Neiteler	Jane Spencer (Headteacher) Jackie Stringer Louise Taylor Tony Williams (Chair)
<b>IN ATTENDANCE:</b>	Jo Tillin Penny Parkin	Business Manager Clerk
<b>ABSENT:</b>	Joe Baker Norman Costin Chelsea Gardiner Simon Hayes Kirsti Meachem Amie Neal Naomi Phelan Linda Washington	Apologies received and accepted Apologies received and accepted Apologies received and accepted Apologies received and accepted Apologies received and accepted Apologies received and accepted Apologies received and accepted Apologies received and accepted

#### 1 HAST MAT RESOLUTION

The board had been sent three proposals from the HAST MAT working group to consider which had been previously circulated and were noted by the board.

1. Work towards the establishment of the HAST MAT as an early adopter and hence members of your Governing Board and /or School team will contribute to the working parties and Project Steering Board (once the desired outcomes, required expertise and anticipated resource level/time commitment have been developed). It is anticipated that yours will be one of the schools within the HAST MAT that is targeting (currently) to open in April 2019.
2. Work towards the establishment of the HAST MAT but NOT as an early adopter members of your Governing Board and /or School team will also contribute to the working parties and Project Steering Board once the desired outcomes, required expertise and anticipated resource level / time commitment have been developed. However, your school will join the HAST MAT at a date beyond the target date of April 2019 that you determine is right for you.
3. The HAST MAT is not for your school in the foreseeable future but your School will receive updates on progress but not participate in the working parties or Project Steering Board to shape its development.

The board had three working group meetings to discuss proposals to join HAST MAT in detail and significant questions had been sent to the HAST MAT working group. After a further short discussion and a vote the result was as follows:

- Proposal 2 - one vote
- Proposal 3 - seven votes
- One abstention

The board **RESOLVED** to agree **PROPOSAL THREE** with the proviso that as the board had already given HAST MAT significant questions which they would like answered through their working groups they did not wish to participate in these groups at this time. When the HAST MAT has reported progress to the board, as agreed in Proposal Three, they would reconsider the proposal to join a MAT at that time.

The meeting closed at 7.45 p.m.

Signed ..... Date .....

CHAIR